

LOWER PAXTON TOWNSHIP AUTHORITY
TUESDAY, FEBRUARY 23,2010 - 6:00 P.M.
@CET ENGINEERING

ORDER OF BUSINESS

ANNUAL REORGANIZATIONAL MEETING

1. CALL TO ORDER - CHAIRMAN PRO TEM, STEVE STINE
2. PLEDGE OF ALLEGIANCE - MR. SEEDS
3. ELECTION OF CHAIRMAN OF THE BOARD - CHAIRMAN PRO TEM
4. ELECTION OF VICE CHAIRMAN OF THE BOARD - CHAIRMAN
5. ELECTION OF THE SECRETARY OF THE BOARD - CHAIRMAN
6. ELECTION OF THE AUTHORITY TREASURER - CHAIRMAN
7. ELECTION OF THE ASSISTANT SECRETARY - CHAIRMAN
8. APPOINTMENT OF THE AUTHORITY SOLICITOR - CHAIRMAN
9. APPOINTMENT OF THE AUTHORITY ENGINEER - CHAIRMAN
10. ESTABLISHMENT OF THE REGULAR MEETING SCHEDULE FOR BOARD MEETINGS- CHAIRMAN

BUSINESS MEETING

1. APPROVAL OF THE MINUTES OF 2/16/10
2. PUBLIC COMMENT
3. CHAIRMAN/BOARD MEMBER COMMENTS
4. OLD BUSINESS
 - Action Change Order #1 for the PC4B/6C Contract - Mr. Weaver
5. NEW BUSINESS

Selection of the storm water/clear water alternative in the BC1A mini-basin project- Mr. Weaver

6. TOWNSHIP REPORTS

- PENNVEST funded projects
- Paxton Creek CAP Schedule
Spring Creek Restrictor
Beaver Creek Wet Weather Treatment Facility
Swatara Township Treatment Plant Upgrade

7. ENGINEER'S REPORT

8. SOLICITOR'S REPORT

9. ANNOUNCEMENTS

10. NEXT MEETING - March 16, 2010

11. ADJORN